

OFFICIAL GAZETTE



GOVERNMENT OF GOA

EXTRAORDINARY

No. 2

GOVERNMENT OF GOA

Department of Public Works

Office of the Chief Engineer

Notification

No. 24-7-88-CE-PWD-EO/378

Whereas the Government of Goa has floated a new company under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited and which is incorporated with the Registrar of Companies Goa, Panaji, on 22/2/2001 and registered as Sewage and Infrastructural Development Corporation Limited;

And whereas the main objects to be pursued by the Company are briefly enumerated as under:-

1. To undertake infrastructure of Development works and in particular treatment and disposal of sewage and setting up of underground drainage systems and to conceive, plan, survey, design, study and evaluate all steps, process, techniques and methods, construct, erect and lay down any buildings, engines, pumps, sewers, tanks, drains, culverts, channels, sewage treatment plant or other work required for any of the above purpose and to acquire, buy, lease, hire, exchange or otherwise deal in all kinds of properties including private and Government properties for any of the above purpose.

2. To conceive, plan, survey, design, study and evaluate all steps, process, techniques and methods for setting up of all types of Infrastructural projects, Information and Technology project, facilities of works and to finance, build, construct, install, erect,

undertake, lay down, commission, establish, own, operate, manage, control and administer, lease, transfer all Infrastructure and Information and Technology Projects including Industrial/Agricultural Parks, etc.

3. To enter into any Contract, Agreements, Memorandum of Understanding, Joint Ventures, Arrangements or such other mode of Contracts with Government of India, State Governments, Foreign Governments, Municipal, Local Authorities, Bodies, Corporate, Persons or such of other Authorities, whether in India or elsewhere as the Company may deem fit on the basis of Build-Own-Lease-Transfer (BOLT), Build-Own-Operate-Transfer (BOOT), Build-Own-Operate (BOO) or such other methods for the purposes of carrying out the objects of the Company.

And whereas the Registrar of Companies, Panaji, has issued the Certificate of its incorporation under No. U90001GA2001SGC002955 (CIN) dated 22-2-2001.

Now, therefore, this Notification is issued for the general information of the public.

By order and in the name of the Governor of Goa.

T. K. Mohandas, Chief Engineer-PWD & Ex-Officio Addl. Secretary.

Panaji, 8th March, 2001.

Notification

No. 24-7-88-CE-PWD-EO/379

In pursuance of Article 32.1 read with Article 32.2 (a) & (b) of the Articles of Association of the Sewage and Infrastructural Development Corporation Ltd., of

State of Goa, the Government of Goa is pleased to constitute the Board of Directors of the aforesaid Sewage and Infrastructural Development Corporation Ltd. with the following nominees with immediate effect:—

1. Mr. Suresh V. Parulekar, ... Chairman
MLA Verem, Bardez-Goa. & Director
2. Mr. Ganesh Shantaram Satoskar, ... Director
M. M. S., 8-3, Building No. 2,
Kamat Classic, Caranzalem, Goa.
3. Mr. Eknath Nagvekar, ... Director
Naikawado, Calangute, Goa.
4. Dr. Bhiva Mallik, ... Director
Mausukh Apartment,
D. B. Borkar Road, Alto-Porvorim,
Bardez-Goa.

5. Shri Gautam Rao, ... Director
2, Seraulim Co-operative
Housing Society,
Per Seraulim, Salcete, Goa.
6. Mr. Mathew Thomas Dias, ... Director
Tisk, Ponda, Goa.
7. Managing Director ... Director
(to be appointed).
8. Secretary (PWD) ... Ex-Officio
(special invitee). Director

By order and in the name of the Governor of Goa.

T. K. Mohandas, Chief Engineer-PWD & Ex-Officio
Addl. Secretary.

Panaji, 8th March, 2001.